

January 9, 2026

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 505502

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Q3FY26**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, February 10, 2026 to consider and approve Un-Audited Financial Results for the 3rd quarter ended on December 31, 2025 for the Financial Year ended on 31st March 2026.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

KAWARLAL KANHAIYALAL OJHA

DIN: 07459363

MANAGING DIRECTOR